



Companies House  
Part of the HM Revenue & Customs

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 04561564

Company Name in full NPM BUSINESS GROUP LIMITED

Date of appointment Day Month Year 1 4 1 0 2 0 0 2 †Date of Birth Day Month Year 0 1 1 9 8 2

# Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

NEIL PHILIP

Surname

MASON

Previous Forename(s)

Previous Surname(s)

\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

THE CROFT, LOWE LANE

KIDDERMINSTER

Postcode DY11 5QR

County / Region

Country ENGLAND

†Nationality

BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

NPM INVESTMENTS LIMITED, NPM TRANSPORT LIMITED

I consent to act as \*\* director / secretary of the above named company

Consent signature

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

You do not have to give any contact information in the box opposite but if you do it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

\*\*a director / secretary / administrator / administrative receiver / receiver manager (if appropriate)

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9HF for companies registered in Scotland

DX 235 Edinburgh or I.P. 4 Edinburgh 2

WEDNESDAY



\*RCHB08EY\*

ROE

29/11/2023

#90

COMPANIES HOUSE

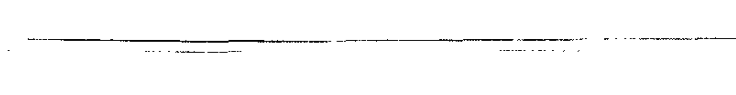
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288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

*(The following information was obtained from the FBI files maintained by the Chicago Office.)*

†Other directorships



Show the full forenames. NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for a married woman: the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

### Other directorships

You may exclude a company which either is or at all times during the past five years when the person concerned was a director was - dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company